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Sept 19 , 20<u>06</u>

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314 1270 North Wickham Road Suite 20 Melbourne, Florida 32935 321-254-5888 phone 321-254-5803 fax

Re: Mc KINNEY CAMPENTRY & TRIM INC

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of  $\frac{18.75}{}$  is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly

Connie L. Embury

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, secr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

MCKINNEY CARPENTRY & TRIM INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be McKINNEY CARPENTRY & TRIM INC. The principal place of business of this corporation shall be: 909 E. New Haven Avenue #202, Melbourne, Florida 32901.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares at no par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is: CHRIS McKINNEY 909 E. New Haven Avenue #202 Melbourne, Florida 32901

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

CHRIS McKINNEY 909 E. New Haven Avenue #202 Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>TH</sup> day of Smeaker, 2006.

CHRIS McKINNEY Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: McKINNEY CARPENTRY & TRIM INC.
- The name and address of the registered agent and office is: CHRIS McKINNEY, 909 E. New Haven Avenue #202, Melbourne, Florida 32901.

CHRIS MCKINNEY

PLESIDENT

Title:
9-19-06

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

CHRIS McKINNEY
Registered Agent:

Date: 9-19-0(e

